



## **HUMAN RESOURCES COMMITTEE MEETING MINUTES**

### **August 12, 2015 5:30 PM**

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Gene Woelfel, Jerry Hallstrom, Bob Bosma  
Others Present: Dianne Reese, Bob Depies

---

The meeting was called to order by Bosma.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the Agenda as presented.

A motion was made by Woelfel, seconded by Hallstrom, to approve the minutes from the previous meeting, Bosma made note that his motion regarding the wage increase should have read: 2.5% increase for budgeting purposes; salaried employees to receive an increase based on a percentage; and, hourly employee increase would be based on a dollar amount, upon a call of the motion, the motion carried.

Neither public participation nor communications occurred.

A motion was made by Woelfel, seconded by Hallstrom, and carried to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of any public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c).

A motion was made by Woelfel, seconded by Hallstrom, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Hallstrom, seconded by Woelfel, and carried to recommend approval of the wage schedule with noted changes to the Finance Committee.

Being no further business the meeting adjourned.

Cassandra Langenfeld  
City Clerk